

South Dakota State Library Board
Agenda
December 15, 2006
1:00 – 3 p.m. CST
Conference Call

Call to Order – Chair Eric Abrahamson

Approval of Minutes

Report of the Chair – Abrahamson

Report on SDLN – Wilson

 Status of search for Director

 Status of search for trainer and administrative assistant

 Other

Report of the State Librarian – Liegl

 Personnel – report on budget reduction of 4.0 FTE

 Report on status of frozen positions

 Report on status of Deputy Director

 Budget – state and federal

 Special Projects

 Growth chart

UNFINISHED BUSINESS

State Library Transition – Liegl

 Status of working with TIE Office

 Progress on implementation plan

 Art Collection distributed -- what we learned

 Plans for distribution of remaining collection

 Postcards to citizen card holders -- Services stopping January 1, 2007

 Reaction from the field

 Large Print distribution plan

 Reaction from the field

 Notifications to libraries

 Other

Collection Development Policy

 No response from Governor yet

New Business

Planning for Legislative Day -- January 16th

Gates Grants -- Phase II

Agenda items for January 17th meeting

Other

Next Board Meeting -- January 17th in Pierre at the State Library. Tentative start time: 8:30 a.m.

Future meetings

April

Mid-July

October during SDLA

Early December